



AGENDA

UW Extension Education Committee Meeting
Tuesday, October 16, 2018 – 8:30 AM
Administration Building, Conference Room C
127 East Oak Street, Juneau, Wisconsin 53039

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call to Order
2. Roll Call and Non-Committee Member County Board Attendance
3. Public Comment
4. Approval of the minutes of the September 18, 2018 meeting
5. Review of UW-Extension Revenue & Expenses – September 2018
6. Approval of Per Diems
7. Review of Educators' Written Reports for September 2018
8. Pattie Carroll, Extension Educator in the Human Development and Relationships Institute will share information about current programming initiatives and highlights from the National Extension Association of Family and Consumer Science (NEAFCS) Conference she attended September 24-27, 2018 in San Antonio, Texas.
9. Review, Discuss, Consider and Select the County Conservation Aids Grant Program applications to fund in 2018-2019.
10. Discussion and Consideration Regarding Ownership of the Dodge County Youth Building Transferred to the Dodge County Fair Association.
11. Determine Next Meeting Date and Time
 - a. Tuesday, November 20, 2018 at 8:30am.
12. Adjourn

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.



An EEO/AA employer, University of Wisconsin Extension provides equal opportunities in employment and programming, including Title VI, Title IX, and American with Disabilities (ADA) requirements.

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DODGE COUNTY CLERK

1:33 P.M.
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